



Agenda
Village of Glen Ellyn
Police Pension Board
Regular Meeting
Wednesday, April 18, 2018
7:30 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Police Pension Board - Regular Meeting - Jan 17, 2018 7:30 PM

D. Investment Report and Recommendations

1. Christopher Caparelli from Marquette Associates will present the First Quarter 2018 Report as well as recommendations for the investment portfolio

E. Approval of Expenses

1. Approve the Expense Vouchers in the amount of \$10,277.72 and Pension Expenses in the amount of \$527,244.39 for a total of \$537,522.11

F. Approval of Membership Changes / Contribution Refunds / Transfers

1. Motion to approve entry into the Police Pension Fund for Kyle Yaegar, effective January 17, 2018
2. Motion to approve Bill Holmer as a new beneficiary of the pension fund, effective January 11, 2018

G. Approval of Fiduciary Liability Insurance Bond

1. Motion to approve renewal of Fiduciary Insurance Policy with Rockwood Company/Travelers Insurance in the amount of \$4,637.00.

H. Other Business

1. Next Meeting: Wednesday, July 18, 7:30 PM, Police Station Community Room

I. Adjournment

1. Motion to Adjourn